



# County of San Diego

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DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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Base Station Physicians' Committee  
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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV/STD Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

## **BASE STATION PHYSICIANS' COMMITTEE MEETING**

**TUESDAY, JUNE 20, 2006 – 11:00 A.M.**

**Sharp Spectrum Administration Building  
8695 Spectrum Center Court, Auditorium  
San Diego, CA 92123**

### **A G E N D A**

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|--------------|---|----------------------|
| <b>I.</b>    | <b>INTRODUCTIONS/ANNOUNCEMENTS</b>  | <b>11:00 – 11:03</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES (May 16, 2006)</b>                                   | <b>11:03 – 11:05</b> |
| <b>III.</b>  | <b>MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b>                       | <b>11:05 - 11:20</b> |
| <b>IV.</b>   | <b>BASE HOSPITAL NURSE COORDINATOR'S REPORT<br/>(Melody Dotson, R.N.)</b>   | <b>11:20 - 11:30</b> |
| <b>V.</b>    | <b>ROC UPDATE (Dan Davis, M.D.)</b>   | <b>11:30 - 11:40</b> |
| <b>VI.</b>   | <b>PANDEMIC INFLUENZA PLAN (Jack Walsh, R.N., Co. EMS)</b>                  | <b>11:40 – 12:00</b> |
| <b>VII.</b>  | <b>STEMI SYSTEM OVERTRIAGE (Bruce Haynes, M.D.)</b>                         | <b>12:00 - 12:15</b> |
| <b>VIII.</b> | <b>POLICY REVIEW (S-402 and S-414) (Marcy Metz, R.N.)</b>                   | <b>12:15 - 12:30</b> |
| <b>IX.</b>   | <b>SAN DIEGO HEALTHCARE DISASTER COUNCIL<br/>(Linda Rosenberg, R.N.)</b>    | <b>12:30 – 12:35</b> |
| <b>X.</b>    | <b>HEALTH ADVISORY COMMITTEE ON THREATS (HACOT)<br/>(Jim Dunford, M.D.)</b> | <b>12:35 – 12:40</b> |
| <b>XI.</b>   | <b>SET NEXT MEETING (July 18)/ADJOURNMENT</b>                               | <b>12:40 - 12:45</b> |